



**GREENWICH METALS INC.**  
22 WEST PUTNAM AVENUE  
GREENWICH, CONNECTICUT 06830

February 22, 2013

Attn: Ms. Jana Tatum  
Environmental Protection Agency  
Office of Federal Activities  
International Compliance Assurance Division (2254A)  
Ariel Rios Building  
1200 Pennsylvania Ave., NW.  
Washington, DC. 20460

RE: 2012 Annual Report....FED ID # 06-1344932  
EPA NOTICE NO. 004782/5E/12

Dear Ms. Tatum:

Our company, Greenwich Metals, Inc., had intended to export Spent Lead Acid Batteries-"SLABS" to La Corporation Newalta in Ville Ste. Catherine, Quebec Canada during the allowed activity period in 2012 however, no shipments were made. We herewith are making our formal annual report for the year 2012.

Activity Period: Beginning of Consent Period on May 31, 2012 to December 31, 2012.

Exporter Address: 22 West Putnam Avenue; Greenwich, Connecticut 06830 USA  
From Our Warehouse-Pasco, Inc. Located At 7250 Paschall Avenue; Philadelphia, PA 19142

Contact: Mr. Lee Raymond  
Tele # 203-622-4848  
Fax # 203-622-0700  
E-Mail Address: lraymond@greenwichmetals.com

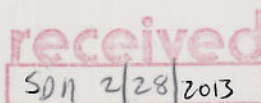
Material Description: Spent Lead-Acid Batteries (Whole)-"SLABS".

EPA Waste Code: D002 & D008

DOT Listing: Batteries, Wet, Filled With Acid. Electric Storage, Packing Group III-Palletized

DOT Hazard Class: 8

DOT I.D. Number: UN2794



Telephone: 203-622-4848

Facsimile: 203-622-0700



Shipments: "0" Loads

Transport Type: Any shipments would have been made by Pre-Approved Haz-Mat Carriers

Quantity: "0" Total Net Weight Shipped

Consignee: La Corporation Newalta; 1200 Rue Garnier; Ville St. Catherine, Quebec, Canada J5C 1B4

Telephone Contact: Ms. Diane Williams 450-632-9910

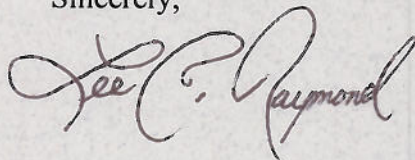
E-Mail Address: dwilliams@newalta.com

Treatment: Material Would Have Been Shipped For Recycling Purposes Only and The Thermal Recovery of Lead

Certification: I certify under penalty of law that I have personally examined and am familiar with the information submitted in this and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate, and complete. I am aware that there are significant penalties for submitting false information including the possibility of fine and imprisonment.

Please contact me at Greenwich Metals Inc. should you have any questions.

Sincerely;

A handwritten signature in dark ink, appearing to read "Lee D. Raymond". The signature is fluid and cursive, with the first name "Lee" being particularly prominent.

Lee D. Raymond  
Greenwich Metals, Inc.





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22 WEST PUTNAM AVENUE  
GREENWICH, CONNECTICUT 06830

February 22, 2013

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Environmental Protection Agency  
Office of Federal Activities  
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Environmental Protection Agency  
Ariel Rios Building  
1200 Pennsylvania Ave., NW.  
Washington, DC. 20460

RE: 2012 Annual Report....FED ID # 06-1344932  
EPA NOTICE NO. 003936/1E/12

Dear Ms. Tatum:

Our company, Greenwich Metals, Inc., had intended to export Spent Lead Acid Batteries-"SLABS" to Electrica Automotriz Omega S.A. de C.V. in Nuevo Leon, Mexico during the allowed activity period in 2012 however, no shipments were made. We herewith are making our formal annual report for the year 2012.

Activity Period: From Start of Consent Period on April 3, 2012 to December 31, 2012.

Exporter Address: 22 West Putnam Avenue; Greenwich, Connecticut 06830 USA

Contact: Mr. Lee Raymond  
Tele # 203-622-4848  
Fax # 203-622-0700  
E-Mail Address: lraymond@greenwichmetals.com

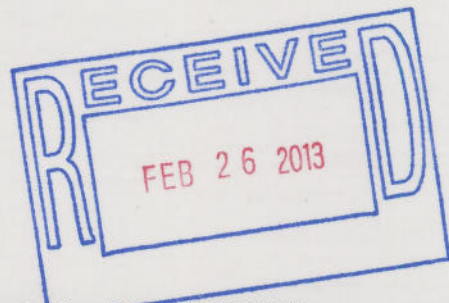
Material Description: Spent Lead-Acid Batteries (Whole)-"SLABS".

EPA Waste Code: D002 & D008

DOT Listing: Batteries, Wet, Filled With Acid. Electric Storage, Packing Group III-Palletized

DOT Hazard Class: 8

DOT I.D. Number: UN2794



Telephone: 203-622-4848

Facsimile: 203-622-0700



Shipments: "0" Loads

Transport Type: Any Shipments Would Have Been Made By Pre-Approved Haz-Mat Carriers

Quantity: "0" Total Net Weight Shipped

Consignee: Electrica Automotriz Omega S.A. de C.V.  
Interior 9  
Parque Industrial Dr. Gonzalez  
Dr. Gonzalez Nuevo Leon  
Mexico 66750

Telephone Contact: Roberto Canales 011-52-81-8379-6777

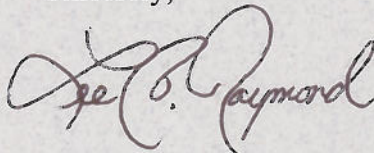
E-Mail Address: Roberto\_canales1@hotmail.com or  
veronica.torres@acumuladoresomega.mx

Treatment: Material Would Have Been Shipped For Recycling Purposes Only  
and The Thermal Recovery of Lead

Certification: I certify under penalty of law that I have personally examined and  
am familiar with the information submitted in this and all attached  
documents, and that based on my inquiry of those individuals  
immediately responsible for obtaining the information, I believe  
that the submitted information is true, accurate, and complete. I  
am aware that there are significant penalties for submitting false  
information including the possibility of fine and imprisonment.

Please contact me at Greenwich Metals Inc. should you have any questions.

Sincerely;

A handwritten signature in dark ink, appearing to read "Lee D. Raymond". The signature is stylized with a large, looping "L" and "R".

Lee D. Raymond  
Greenwich Metals, Inc.





**GREENWICH METALS INC.**  
22 WEST PUTNAM AVENUE  
GREENWICH, CONNECTICUT 06830

February 22, 2013

Attn: Ms. Jana Tatum  
Environmental Protection Agency  
Office of Federal Activities  
International Compliance Assurance Division (2254A)  
Ariel Rios Building  
1200 Pennsylvania Ave., NW.  
Washington, DC. 20460

RE: 2012 Annual Report....FED ID # 06-1344932  
EPA NOTICE NO. 002837/6E/11

Dear Ms. Tatum:

Our company, Greenwich Metals, Inc., had intended to export Spent Lead Acid Batteries-"SLABS" to Industrial Mondelo in Mexico during the allowed activity period in 2012 however, no shipments were made. We herewith are making our formal annual report for the year 2012.

Activity Period: Beginning January 1, 2012 Thru The Expiration Of Consent To Export Date of December 3, 2012.

Exporter Address: 22 West Putnam Avenue; Greenwich, Connecticut 06830 USA

Contact: Mr. Lee Raymond  
Tele # 203-622-4848  
Fax # 203-622-0700  
E-Mail Address: lraymond@greenwichmetals.com

Material Description: Spent Lead-Acid Batteries (Whole)-"SLABS".

EPA Waste Code: D002 & D008

DOT Listing: Batteries, Wet, Filled With Acid. Electric Storage, Packing Group III-Palletized

DOT Hazard Class: 8

DOT I.D. Number: UN2794

Shipments: "0" Loads

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Transport Type: Any shipments would have been made by Pre-Approved Haz-Mat Carriers

Quantity: "0" Total Net Weight Shipped

Consignee: Industrial Mondelo, S. de R.L.de C.V.  
(AKA.....Mondelo Export, S.A. de C.V.)  
Carretera Mexico Toluca Km 53.5  
Parque Industrial Lerma  
Lerma, State Edo.de Mexico  
Zip Code: C.P. 52000

Telephone Contact: Ana Monica Pizzuto Marti  
011-55-5359-9058 & 011-55-5357-4504

E-Mail Address: anamonica@mondelo.com.mx

Treatment: Material Would Have Been Shipped For Recycling Purposes Only  
and The Thermal Recovery of Lead

Certification: I certify under penalty of law that I have personally examined and am familiar with the information submitted in this and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate, and complete. I am aware that there are significant penalties for submitting false information including the possibility of fine and imprisonment.

Please contact me at Greenwich Metals Inc. should you have any questions.

Sincerely;

A handwritten signature in dark ink, appearing to read "Lee D. Raymond", with a stylized, cursive script.

Lee D. Raymond  
Greenwich Metals, Inc.



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**FedEx** *US Airbill*  
Express
FedEx  
Tracking  
Number

8729 8600 3880

## 1 From This portion can be removed for Recipient's records.

Date 2-22-2013FedEx  
Tracking Number

872986003880

Sender's  
Name

LEE RICHARD

Phone

203.622-4848

Company

GREENWICH METALS INC

Address

22 W PUTNAM AVE STE 2

City

GREENWICH

State

CT

ZIP

06830-5355

## 2 Your Internal Billing Reference

3 To  
Recipient's  
NameMS. JANA TATUM  
ENVIRONMENTAL PROTECTION AGENCY

Phone

202.564-4269

Company

OFFICE OF FEDERAL ACTIVITIES  
INTERNATIONAL COMPLIANCE ASSURANCE DIVISION - 2254A

Address

ARIEL RIDG BUILDING  
1200 PENNSYLVANIA AVE, NW

We cannot deliver to P.O. boxes or P.O. ZIP codes.

Address

Use this line for the HOLD location address or for continuation of your shipping address.

City

WASHINGTON

State

DC

ZIP

20460

HOLD Weekday

FedEx location address  
REQUIRED. NOT available for  
FedEx First Overnight.

HOLD Saturday

FedEx location address  
REQUIRED. Available ONLY for  
FedEx Priority Overnight and  
FedEx 2Day to select locations.

8729 8600 3880

Form  
ID No.

0215

Recipient's Copy

## 4a Express Package Service

\* To most locations.

Packages up to 150 lbs.

☒ FedEx Priority OvernightNext business morning.\* Friday  
shipments will be delivered on Monday  
unless SATURDAY Delivery is selected.☐ FedEx Standard OvernightNext business afternoon.\*  
Saturday Delivery NOT available.☐ FedEx First OvernightEarliest next business morning  
delivery to select locations.\*☐ FedEx 2DaySecond business day.\* Thursday  
shipments will be delivered on Monday  
unless SATURDAY Delivery is selected.☐ FedEx Express SaverThird business day.\*  
Saturday Delivery NOT available.

## 4b Express Freight Service

\*\* To most locations.

Packages over 150 lbs.

☐ FedEx 1Day FreightNext business day.\*\* Friday shipments will  
be delivered on Monday unless SATURDAY  
Delivery is selected.

FedEx 1Day Freight Booking No.

☐ FedEx 2Day FreightSecond business day.\*\* Thursday shipments will be delivered  
on Monday unless SATURDAY Delivery is selected.☐ FedEx 3Day Freight

Third business day.\*\* Saturday Delivery NOT available.

## 5 Packaging

\* Declared value limit \$500.

☒ FedEx  
Envelope\*☐ FedEx Pak\*Includes FedEx Small Pak and  
FedEx Large Pak.☐ FedEx  
Box☐ FedEx  
Tube☐ Other

## 6 Special Handling and Delivery Signature Options

☐ SATURDAY Delivery

NOT available for FedEx Standard Overnight, FedEx Express Saver, or FedEx 3Day Freight.

☐ No Signature RequiredPackage may be left without  
obtaining a signature for delivery.☒ Direct SignatureSomeone at recipient's address  
may sign for delivery. *Fee applies.*☐ Indirect SignatureIf no one is available at recipient's  
address, someone at a neighboring  
address may sign for delivery. For  
residential deliveries only. *Fee applies.*

## Does this shipment contain dangerous goods?

One box must be checked.

☒ No☐ YesAs per attached  
Shipper's Declaration.☐ YesShipper's Declaration  
not required.☐ Dry Ice

Dry Ice, 5 UN 1845

x kg

☐ Cargo Aircraft Only

## 7 Payment Bill to:

Enter FedEx Acct. No. or Credit Card No. below.

☒ SenderAcct. No. in Section  
Twelve listed☐ Recipient☐ Third Party☐ Credit CardObtain rec't's  
Acct. No.☐ Cash/Check

Total Packages

Total Weight

Credit Card Auth.

\*Our liability is limited to \$100 unless you declare a higher value. See the current FedEx Service Guide for details.

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